

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000004048

Entity Name: BODY20 GLOBAL USA LLC

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1 BROAD STREET UNIT 9E
STAMFORD, CT 06901 US

FEI Number: 81-4949534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, CHRISTOPHER J.
1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER PENA

05/18/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name BODY20 GLOBAL USA HOLDINGS, LLC
Address 1221 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name BREITBART, GREGORY M.
Address 1221 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name BREITBART, KERRY
Address 1221 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name PENA, CHRISTOPHER
Address 1221 BRICKELL AVE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name PINNACLE 5, LLC
Address 760 SE 6TH TERRACE
City-State-Zip: POMPANO BEACH FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER PUMO

CFO

05/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date